

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-21/212

Date: 8<sup>th</sup> September, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b><u>Security Code-536773</u></b>	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), MUMBAI - 400 051 <b><u>Code -JPOLYINVST</u></b>
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**Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Notice of 10<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 07<sup>th</sup> September, 2022 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi) *inter alia*** in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for FY 2021-22 to the Shareholders through E- Mail only *inter alia* containing Notice calling 10<sup>th</sup> AGM of the Company through VC/OVAM only.
2. Particulars of Remote e-voting and insta poll during AGM for the 10<sup>th</sup> Annual General Meeting.
3. Notice of Book Closure under section 91 of the Companies Act, 2013

The said newspaper advertisements are also available on the website of the Company at <http://www.jpifcl.com/investors.html>.

Please take the above in your records

Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited

Prakash Matai  
Director  
DIN: 07906108

**NMDC Limited**  
(A GOVERNMENT OF INDIA ENTERPRISE)  
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028  
CIN: L13100AP1958GOI001674

**CONTRACTS DEPARTMENT**  
Tender Enquiry No.: HO (Contracts)/DNM/PELLET/G&M/BP/149 Dated: 07.09.2022

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for 'Operation & Maintenance of Beneficiation Plant for a period of 1 year at L2 MPA Pellet Plant, Donimalai, Karnataka'.

The detailed NIT and Bid documents can be viewed and / or downloaded from 07.09.2022 to 28.09.2022 from the following website links:  
1. NMDC website <http://www.nmdc.co.in>  
2. Central Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app> and  
3. GEM Portal - <https://mkg.gov.in/gem/registration/signup/#/seller> and search the Bid Number: GEM/2022/B/2518681 dated 07.09.2022

For further help refer to seller-registration-pre-requisites-v1.2 on GEM Portal.

The bidders are requested to submit their bids online through GEM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/GEM website for corrigendum, if any, at a future date.

For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)  
Chief General Manager (Contracts)

**PC Jeweller Limited**  
Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092  
Phone: 011-49714971, Fax: 011-49714972  
E-mail: [info@pcjeweller.com](mailto:info@pcjeweller.com), Website: [www.pcjeweller.com](http://www.pcjeweller.com)  
CIN: L36911DL2205PLC134929

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Friday, September 30, 2022 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business specified in the 17<sup>th</sup> AGM Notice ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBIHO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, AGM Notice along with Annual Report 2021-22 have been sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFin"). The Company has completed their dispatch on September 6, 2022. AGM Notice and Annual Report are also available on the Company's website [www.pcjeweller.com](http://www.pcjeweller.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of KFin at <https://evoting.kfintech.com>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in AGM Notice through e-voting facility. The Company has engaged the services of KFin, as the Agency, to provide facility for participation of Members in the AGM through VC / OAVM, remote e-voting and e-voting at the AGM. Members are requested to carefully read the "Instructions for attending the 17th AGM, remote e-voting and e-voting at the 17th AGM" mentioned in AGM Notice. Remote e-voting facility shall commence from Tuesday, September 27, 2022 at 9:00 A.M. (IST) and end on Thursday, September 29, 2022 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter.

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Friday, September 23, 2022 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC / OAVM, who have not casted their votes by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become Member of the Company after dispatch of AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and Password in the manner as detailed in AGM Notice, which amongst others also prescribes that Member may call KFin's Toll Free No.: 1800-309-4001 or send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com).

In case of any query on e-voting, Members may visit Help and FAQs section available at KFin's website <https://evoting.kfintech.com> or e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's Toll Free No.: 1800-309-4001.

Members, who have not yet registered their e-mail addresses, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address with their respective Depository Participants.
- Members holding shares in physical form can send a request to KFin at the e-mail address - [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with the scanned copy of signed request letter mentioning their folio number, name and address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and address proof viz. Aadhar Card, Driving License, Passport etc., for registering their e-mail address.

Members can also register their e-mail address, for the limited purpose of receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the link <https://ris.kfintech.com/client/services/mobile/reg/mobilemailreg.aspx> provided by KFin.

Place: New Delhi  
Date: September 7, 2022

For PC Jeweller Limited  
Sd/-  
(VIJAY PANWAR)  
Company Secretary

**INTERNATIONAL SECURITIES LIMITED**  
CIN: L74899DL1993PLC053034  
Regd. Office: Statesman House 148, Barakhamba Road, New Delhi 110001  
Tel.: 011-42284301, Email: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com), Website: [www.internationalsecuritiesisl.com](http://www.internationalsecuritiesisl.com)

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 29<sup>th</sup> September, 2022 at 2:00 P.M. at Statesman House 148, Barakhamba Road, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched/sent in permitted mode to the Shareholders on 6th September, 2022, along with the Annual Report for the year ended 31<sup>st</sup> March, 2022. Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolution as set out in the Notice of 29<sup>th</sup> AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 09:00 A.M. on Monday, 26<sup>th</sup> September, 2022 and will end at 5:00 P.M. on Wednesday, 28<sup>th</sup> September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 22<sup>nd</sup> September, 2022.
- A Person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [sm@masserv.com](mailto:sm@masserv.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of 29<sup>th</sup> AGM is available on company website [www.internationalsecuritiesisl.com](http://www.internationalsecuritiesisl.com).
- A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 22<sup>nd</sup> September, 2022, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at [www.evoting.nseindia.com](http://www.evoting.nseindia.com) under Help section or Email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Toll Free No. 1800 1020 990 / 1800 224 430 or Mr. Krishan Kumar, Investor Grievance Redressal officer at [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com) / 011-42284301.

By Order of the Board  
INTERNATIONAL SECURITIES LIMITED  
Sd/-RAJEEV KUMAR GUPTA  
(Whole Time Director)  
DIN-00039399

Place: New Delhi  
Date: 7<sup>th</sup> September, 2022

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**  
CIN: L65923UP2012PLC051433  
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408  
Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070  
Tel No: 011-40322100; E-mail id: [cs.jpfic@jindalgroup.com](mailto:cs.jpfic@jindalgroup.com); Website: [www.jpfic.com](http://www.jpfic.com)

**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Thursday, September 29, 2022 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBIHO/CFD/CMD2/CIRP/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 being sent on 7<sup>th</sup> September, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.jpfic.com](http://www.jpfic.com) and website of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Kfin tech Technologies Limited (KFin) by sending an e-mail request at the email ID [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate.

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request to [1800-345-001](mailto:1800-345-001) / [evoting@kfintech.com](mailto:evoting@kfintech.com) by mentioning folio no./DPID and Client ID or contact on - Tel: 022-4918000 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com).

For Jindal Poly Investment and Finance Company Limited  
Sd/-  
Ghanshyam Dass Singal  
(Managing Director)

Place: New Delhi  
Date: 07/09/2022

**SURYA FUN CITY LIMITED**  
CIN: L74999CH1993PLC013306  
Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.  
E-Mail: [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Phone No: 0172-2709539.  
Website: [www.funcitysurya.com](http://www.funcitysurya.com)

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh - 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2022, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website ([www.chalofuncity.com](http://www.chalofuncity.com)) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Commencement of the Meeting.

Members are hereby informed that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Thursday, September 29, 2022 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh - 160022 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at [www.funcitysurya.com](http://www.funcitysurya.com) and on the website of NSDL at [www.nsd.co.in](http://www.nsd.co.in)

This remote e-voting facility shall commence on September 26, 2022 from 9:00 a.m. and ends on September 28, 2022 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the Record date / Cut-off date i.e. September 22, 2022, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S website. If the member is already registered with the NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his/her right to vote by remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL: 1800-222-990.

By order of the Board of Directors  
Sd/-  
Kamaljeet Singh  
Managing Director

Place: Chandigarh  
Date: August 30, 2022

**APEX CAPITAL AND FINANCE LIMITED**  
CIN: L65910DL1985PLC021241  
Regd. Office: L-3, Green Park Extension, New Delhi - 110016  
Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in); Website: [www.apexfinancials.in](http://www.apexfinancials.in)  
Tele-Fax: +91 11 40348775

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Friday, September 30, 2022 at 3.30 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021 and 14<sup>th</sup> December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBIHO/CFD/CMD2/CIRP/2022/62 dated 13<sup>th</sup> May, 2022 ("SEBI Circular") and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular No. SEBIHO/CFD/CMD2/CIRP/2020/70 dated May 12, 2020 read with Circular No. SEBIHO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 23, 2022 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBIHO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars") and Circular No. SEBIHO/CFD/CMD2/CIRP/2022/62 dated 13<sup>th</sup> May, 2022 ("SEBI Circular").

Notice of the AGM along with the Annual Report 2021-22 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

- Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at [contact@apexfinancials.in](mailto:contact@apexfinancials.in)
- Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at [contact@apexfinancials.in](mailto:contact@apexfinancials.in)

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 37<sup>th</sup> AGM of the Company.

The members please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 27<sup>th</sup> September, 2022 and shall end at 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2022.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2022.
- The cut-off date for determining the eligibility of members for remote e-voting at AGM is 23<sup>rd</sup> September, 2022.
- The person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2022, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-26812682, 26812683, Email: [admin@skylinert.com](mailto:admin@skylinert.com) and CC to [compliance@skylinert.com](mailto:compliance@skylinert.com).
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board  
For Apex Capital and Finance Limited  
Sd/-  
(Phul Jha)  
Company Secretary  
ICSI M. No. ACS 20850

Place: New Delhi  
Date: 07.09.2022

**NOTICE**

**The CANARA Workshops Limited**  
Registered office: V S Kudva Road, Maroli, Mangalore - 575005  
CIN: U51909KA1943PLC001075 Phone No: (0824) 2211649, 2213402  
Email: [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com)  
Website: [www.canarasprings.in](http://www.canarasprings.in)

**NOTICE TO THE MEMBERS**

The 79<sup>th</sup> Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Wednesday 28<sup>th</sup> day of September 2022 at 10.00 A.M. at the registered office of the company situated at V. S. Kudva Road, Maroli, Mangalore-575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 7<sup>th</sup> September, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.canarasprings.in](http://www.canarasprings.in), and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com)

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through the "EasiEasiest" facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting by members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.canarasprings.in](http://www.canarasprings.in) and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Saturday, 24<sup>th</sup> September, 2022. End of remote e-voting: 5:00 p.m. on Tuesday, 27<sup>th</sup> September, 2022.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 20<sup>th</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through EasiEasiest.

Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com). In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027, Ph. No. 080 41329661, E-mail: [cs\\_rta@bfs.co.in](mailto:cs_rta@bfs.co.in) or [avp\\_rta@bfs.co.in](mailto:avp_rta@bfs.co.in)

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with e-voting, the user manual is available at download section of [www.evotingindia.com](http://www.evotingindia.com) help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at [evoting@cds.co.in](mailto:evoting@cds.co.in) or write to the Company at [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com) or RTA at following address:

BgSE Financials Limited,  
Stock Exchange Towers,  
No.51, 1st Cross, J.C.Road,  
Bangalore- 560027.  
Ph. No. 080 41329661  
E-mail: [cs\\_rta@bfs.co.in](mailto:cs_rta@bfs.co.in) or [avp\\_rta@bfs.co.in](mailto:avp_rta@bfs.co.in)

BY ORDER OF THE BOARD  
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director  
PREMNATH SRINIVAS KUDVA  
DIN: 00126024

Place: Mangalore  
Date: 08.09.2022

**INDO TECH**  
INDO-TECH TRANSFORMERS LIMITED  
CIN: L29113TN1992PLC022011  
Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854  
Email: [investor@indo-tech.com](mailto:investor@indo-tech.com); Website: [www.indo-tech.com](http://www.indo-tech.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29<sup>th</sup> day of September 2022 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 2/2022, 02/2021, 14/2020, 17/2020 and 20/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC / OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.instameet.linkintime.com](https://www.instameet.linkintime.com) or write an e-mail to [insta@linkintime.com](mailto:insta@linkintime.com) or call 022-49186175.

The Annual Report for the financial year ended 2021-22 along with the notice of AGM has been dispatched on September 07, 2022, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website [www.indo-tech.com](http://www.indo-tech.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at [instavote.linkintime.com](http://instavote.linkintime.com).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off-date Thursday, September 22, 2022 may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed that the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and end on Wednesday, September 28, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 28, 2022. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through Remote e-voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e., September 22, 2022 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at [enotices@linkintime.com](mailto:enotices@linkintime.com). However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure / instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.com> or write an e-mail to [enotices@linkintime.com](mailto:enotices@linkintime.com) or call on 022-49186000.

By order of the Board of Directors  
For INDO-TECH TRANSFORMERS LIMITED  
Sd/-  
Manikandan M  
Company Secretary

Date : September 07, 2022  
Place : Kancheepuram

**Infomedia Press Limited**  
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**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**67<sup>th</sup> Annual General Meeting and Information on E-V**

